



MINUTES
Board of Directors
Durham Convention & Visitors Bureau
Tuesday, September 26, 2000

Present

Ron Hunter
Mary Jacobs
E'Vonne Coleman
Tom Niemann
Barbara Smith
Reyn Bowman
Shelly Green
Thomas Devine

Absent

Jack Bond
Rosemarie Kitchin

Guests

Bob Fairey
Kim Rogers

At 4:40 p.m., Chairman Ron Hunter called the meeting to order excusing Rosemarie Kitchin for business travel and reporting that Jack Bond had resigned his seat on the Board due to conflicts with his assignment in the Princeville flood recovery. The Board members expressed regret and gratitude for Jack's service. The Board took the following actions:

- Voted to approve the Minutes of August 28, 2000
- Reviewed and voted to accept the 1999-2000 Financial Audit
- Voted to accept the Financial Status Report as of August 31, 2000
- Reviewed and voted to accept a new annual performance review format for the President/CEO
- Reviewed new plans for advertising creative and placement

At 6:10 p.m., Chairman Hunter adjourned the meeting.

Respectfully Submitted,

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Ron Hunter
Chairman of the Board

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